Agenda

Public Works Committee

Thursday, March 31, 2005 – 8:30 a.m.

Waukesha County Courthouse, Room 179 515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment Read Correspondence Future Agenda Items Meeting Approvals

- 1. General Business Items
 - A. Approve Minutes of: March 10, 2005
 - B. Report by Committee Member Attending Airport Commission Meeting
 - C. Report from Executive Committee Member for Meeting of March 21, 2005
- 2. Consider Proposed Ordinance: **159-O-135** Laying Out, Relocation and Improvement of County Trunk Highway "Q": Project I.D. 2751-06-20, USH 41 to Pilgrim Road, Village of Menomonee Falls, Village of Germantown, Waukesha County, Washington County
- 3. Consider Proposed Ordinance: **159-O-136** Sale of Excess Right of Way CTH "L" Janesville Road
- 4. Consider Proposed Ordinance: 159-O-137 Modify Airport Five-Year Capital Project Plan to Modify Scope of and Accelerate Schedule for Runway 18/36 Reconstruction and to Modify Southeast Hangar Area Project Scope to Remove Grading
- 5. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road (*Tabled at meeting of 5/27/04*)

Item Appearances by Approx. Time

2-3 Engineering Services Mgr. Gary Evans; Sr. Civil Engineer Karen Braun

9:00 a.m.

4 Airport Manager Keith Markano

9:30 a.m.